Tuesday, September 12, 2006

STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES HELD IN THE CONFERENCE ROOM IN ROOM 383 OF THE KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012 8:30 A.M.

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Zev Absent: Yaroslavsky, Supervisor Don Knabe and Mayor Michael D. Antonovich

None

The Special Meeting of the Board of Supervisors of the County of Los Angeles convened in Closed Session at 8:50 a.m. in the Executive Office Conference Room in Room 383 of the Kenneth Hahn Hall of Administration to consider the following:

CS-1. PUBLIC EMPLOYMENT

Government Code Section 54957)

Interview and consider candidates for appointment to the position of Director of Children and Family Services

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employee: Candidates for position of Director of Children and Family Services (06-2218)

The Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned the Special Meeting of Tuesday, September 12, 2006 at 10:14 a.m. to Wednesday, September 13, 2006 at 3:00 p.m. at the same location to continue consideration of Item CS-1. A member or members of the Board of Supervisors may participate in Closed Session by teleconference from locations within Los Angeles County. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding. The next regular meeting of the Board is Tuesday, September 12, 2006 at 9:30 a.m. (06-2548)

The foregoing is a fair statement of the proceedings of the Special Meeting held September 12, 2006, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer Executive Officer-Clerk of the Board of Supervisors